SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK

Regular Meeting Agenda

Tuesday, July 18, 2017 6:00 p.m. City Hall Council Chambers 6550 Miles Avenue Huntington Park, CA 90255

Marilyn Sanabria Chair

Jhonny Pineda Vice Chair



Karina Macias
Board Member

Graciela Ortiz
Board Member

Manuel "Manny" Avila
Board Member

CALL TO ORDER

ROLL CALL

Chair Marilyn Sanabria
Vice Chair Jhonny Pineda
Board Member Karina Macias
Board Member Graciela Ortiz
Board Member Manuel "Manny" Avila

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the Board Members on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may <u>not</u> be shared with other speakers and may <u>not</u> accumulate from one period of public comment to another or from one meeting to another.

CONSENT CALENDAR

- 1. Approve Minute(s) of the following Successor Agency Meeting:
 - **1-1** Successor Agency Special Meeting held Tuesday, April 18, 2017.

REGULAR AGENDA

2. Resolution Approving the First Amendment to a Standard Agreement for Participating Under California's Land Reuse Revitalization Act (CLRRA) Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- Adopt Resolution No. SA2017-04, approving the First Amendment to the Agreement and the Land Use Covenant for the former Southland Steel Site Remediation Project;
- 2. Approve a Land Use Covenant to restrict uses of the property for commercial and industrial uses; and
- 3. Authorize the Executive Director/City Manager of the Successor Agency to execute the agreement.

<u>ADJOURNMENT</u>

The August 1st Successor Agency to the Community Development Commission of the City of Huntington Park Meeting is hereby cancelled due to National Night Out. The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Special Meeting on Thursday, August 3, 2017, at 6:00 P.M

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov on the 13th of July 2017.

Donna G. Schwartz, CMC

Secretary